



# **Willoughby City Council**

## **ORDINARY COUNCIL**

### **MINUTES**

**23 May 2022**

***Note: These minutes reflect the decision of Council to not release the complete resolution of confidential items 17.2, 17.3 and 17.4 (as highlighted in red), until key stakeholders had been informed.***

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**Minutes of an ordinary Council meeting****held on Monday, 23 May 2022****at the Council Chamber, Chatswood commencing at 7:00pm****ATTENDANCE:****Councillors**

Tanya Taylor (Her Worship the Mayor)  
Brendon Zhu (Deputy Mayor)  
Georgie Roussac  
Anna Greco  
Roy McCullagh  
John Moratelli  
Hugh Eriksson  
Robert Samuel  
Angelo Rozos  
Sarkis Mouradian  
Craig Campbell  
Jam Xia

**Officers**

Debra Just (Chief Executive Officer)  
Maxine Kenyon (Customer and Corporate Director)  
Michael Cashin (Acting Community, Culture & Leisure Director)  
Hugh Phemister (Planning and Infrastructure Director)  
Stephen Naven (Chief Financial Officer)  
Ian Arnott (Planning Manager)  
Chris Binns (Design, Construction and Maintenance Group Manager)  
Angela Casey (Culture and Leisure Manager)  
Mark Skelsy (Engagement and Internal Communications Lead)  
Marcia Doheny (General Counsel)  
Warwick Lawrence (Interim Governance, Risk and Corporate Planning Manager)  
Sherryn Williams (Governance Team Leader)  
Natalie Taylor (Governance Administration Officer)  
Jason Racchi (Information Technology Team Leader)  
Matthew Long (Network Support Officer)

**1 OPEN MEETING — ACKNOWLEDGEMENT OF COUNTRY**

As a sign of respect, Willoughby City Council acknowledges the traditional inhabitants of the land on which we stand, the Aboriginal people, their spirits and ancestors. We acknowledge the vital contribution that indigenous people and cultures have made and still make to the nation that we share, Australia.

**2 DISCLOSURES OF INTERESTS**

- Councillor Xia declared a non-pecuniary less than significant interest in item 15.1: Investment Report for the month of April 2022. Councillor Xia chose to remain in the meeting and take part in the discussion and voting on this item. The reason provided was:

*“I am a full time employee of Commonwealth Bank (Commercial Banking) with whom Council has investments”*

- Councillor Mouradian declared a non-pecuniary less than significant interest in item 15.4: Legal Matters Report. Councillor Mouradian chose to leave the meeting and take no part in the discussion and voting on this item. The reason provided was:

*“Other relationship - long term friendship mentioned in the legal matters.”*

- Councillor Zhu declared a non-pecuniary significant interest in item 15.4: Legal Matters Report. Councillor Zhu chose to leave the meeting and take no part in the discussion and voting on this item. The reason provided was:

*“My wife works for Transport for New South Wales and is directly involved on the case involving Ooh!Media.”*

- Councillor Taylor declared a non-pecuniary less than significant interest in item 15.7: Planning Proposal – 3 Ellis Street, Chatswood. Councillor Taylor chose to remain in the meeting and take part in the discussion and voting on this item. The reason provided was:

*“I am a member of the Sydney North Planning Panel.”*

- Councillor Rozos declared a non-pecuniary less than significant interest in item 15.7: Planning Proposal – 3 Ellis Street, Chatswood. Councillor Rozos chose to remain in the meeting and take part in the discussion and voting on this item. The reason provided was:

*“I am a member of the Sydney North Planning Panel.”*

- Councillor Taylor declared a non-pecuniary less than significant interest in item 15.8: Planning Proposal – 54-56 Anderson Street, Chatswood. Councillor Taylor chose to remain in the meeting and take part in the discussion and voting on this item. The reason provided was:

*“I am a member of the Sydney North Planning Panel.”*

- Councillor Rozos declared a non-pecuniary less than significant interest in item 15.8: Planning Proposal – 54-56 Anderson Street, Chatswood. Councillor Rozos chose to remain in the meeting and take part in the discussion and voting on this item. The reason provided was:

*“I am a member of the Sydney North Planning Panel.”*

- Councillor McCullagh declared a non-pecuniary less than significant interest in item 16.2: Notice of Motion 07/2022 – Synthetic Sportsground Management Plan, Northbridge Oval. Councillor McCullagh chose to remain in the meeting and take part in the discussion and voting on this item. The reason provided was:

*“My Children in the past were members of Northbridge Football Club.”*

- Councillor Moratelli declared a non-pecuniary less than significant interest in item 15.15: Request for Memorial Seat Castlecrag Bim Hilder. Councillor Moratelli chose to remain in the meeting and take part in the discussion and voting on this item. The reason provided was:

*“I am a member of the Castlecrag Progress Association Committee.*

*I have not been involved in these conversations.*

*My term on the committee is coming to end and I will not be renominating.”*

#### **MOVED COUNCILLOR ERIKSSON / SECONDED COUNCILLOR GRECO**

**CARRIED**

#### **Voting**

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, McCullagh, Moratelli, Mouradian, Roussac, Rozos, Samuel, Xia and Zhu

**Against:** Nil

### **3 CONFIRMATION OF MINUTES**

That the Minutes of the ordinary Council meeting held on 26 April 2022, copies of which have been circulated to each member of Council, be confirmed.

#### **MOVED COUNCILLOR ERIKSSON / SECONDED COUNCILLOR GRECO**

**CARRIED**

#### **Voting**

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, McCullagh, Moratelli, Mouradian, Roussac, Rozos, Samuel, Xia and Zhu

**Against:** Nil

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**4 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS**

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That Council accept the leave of absence submitted by Councillor Wright for the 23 May 2022 Council meeting.

**MOVED COUNCILLOR ROZOS / SECONDED COUNCILLOR MORATELLI**

**CARRIED**

**Voting**

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, McCullagh, Moratelli, Mouradian, Roussac, Rozos, Samuel, Xia and Zhu

**Against:** Nil

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**5 PETITIONS**

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**5.1 PETITION - PLANNING PROPOSAL AT 54 - 56 ANDERSON STREET, CHATSWOOD**

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**MOTION**

**That Council:**

1. **Note the petition on the proposed planning proposal for 54-56 Anderson Street, Chatswood requesting Council to:**

***Reject the planning proposal due to the negative impact on the conservation and heritage residential areas nearby.***

2. **Refer the matter to the Planning and Infrastructure Director.**

**MOVED COUNCILLOR ZHU / SECONDED COUNCILLOR XIA**

**CARRIED**

**Voting**

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, McCullagh, Moratelli, Mouradian, Roussac, Rozos, Samuel, Xia and Zhu

**Against:** Nil

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**6 OPEN FORUM — MATTERS NOT ON THE AGENDA**

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Open Forum allows members of the public to address Council for a maximum of three (3) minutes on any issues (but not on an item on the Agenda).

- Shiana Tyler (on behalf of Northbridge FinStars) addressed Council on Finska Community Tournaments.

**7 MAYORAL MINUTE**

Nil

**8 CHIEF EXECUTIVE OFFICER'S LATE REPORT**

Nil

**9 MATTERS FOR DEFERRAL AND PROCEDURAL PRIORITY**

Nil

**10 MATTERS REQUIRING ELABORATION OR DEBATE**

The Mayor invited Councillors to nominate the items they wish Council to consider:

- 15.2 Quarterly Budget Review 2021-22 March Quarter Report
- 15.3 Local Government NSW Annual Conference - 23 October 2022
- 15.4 Legal Matters Report - May 2022
- 15.7 Planning Proposal 3 Ellis Street Chatswood
- 15.8 Planning Proposal 54-56 Anderson Street Chatswood
- 15.9 Public Exhibition - Planning Agreement - 44-52 Anderson Street Chatswood
- 15.11 Quarterly Development Assessment Report - Quarter 3 - 1 January 2022 to 31 March 2022
- 15.13 School Children Crossing Safety Program - Five Wombat Crossing Concept Design Plans and Construction (Rohan Street, Naremburn) within the Traffic Committee Minutes held on 7 March 2022
- 15.14 Loop Bus Services Contract - Review
- 15.16 Public Exhibition of Draft Disability Inclusion Action Plan
- 16.1 Notice of Motion 05/2022 - Digital Signage on Albert Avenue, Chatswood
- 16.2 Notice of Motion 07/2022 - Synthetic Sportsground Management Plan, Northbridge Oval
- 16.3 Notice of Motion 06/2022 - Mowbray Road, Mowbray Road West and Pacific Hwy, Chatswood Intersection Investigations
- 16.4 Notice of Motion 08/2022 - Review of Streetscape and Public Open Space Maintenance
- 17.1 Confidential - Council Property Strategy
- 17.2 Confidential - Review of Services Operating Model
- 17.3 Confidential - Market Testing of Council Services
- 17.4 Confidential - Market Testing of Specialist Services



**MOTION**

**That the staff recommendations for the following items be adopted en bloc:**

- 15.1 Investment Report for the Month of April 2022
- 15.5 Annual Fee for Mayor and Councillors - 2022/2023
- 15.6 Audit, Risk and Improvement Committee Draft Minutes - 23 March 2022
- 15.10 Property Lease Portfolio
- 15.12 Procurement Exemption for Waste Disposal for Operational and Residential Organics
- 15.15 Request for Memorial Seat Castlecrag - Bim Hilder
- 15.17 Grants for the Community Program 2021/22

**MOVED COUNCILLOR ZHU / SECONDED COUNCILLOR ERIKSSON**

**CARRIED**

**Voting**

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, McCullagh, Moratelli, Mouradian, Roussac, Rozos, Samuel, Xia and Zhu

**Against:** Nil

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**11 PUBLIC FORUM — MATTERS ON THE AGENDA**

The following members of the public addressed Council during Public Forum in relation to an item on the agenda:

- **Item 16.2: Notice of Motion 07/2022 - Synthetic Sportsground Management Plan, Northbridge Oval**  
Brian Norton (on behalf of Northbridge Football Club), Rebecca Nash (on behalf of Northbridge Football Club) and Edward Ferguson (on behalf of Northern Suburbs Football Association (NSFA)) addressed Council speaking in support of the motion.

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**PROCEDURAL MOTION – ADJOURN THE MEETING**

That, in accordance with clause 19.2 of the Code of Meeting Practice, the meeting be adjourned to allow the Councillor to liaise with the Minute Secretary to formulate their motion on item 16.2: Notice of Motion 07/2022 - Synthetic Sportsground Management Plan, Northbridge Oval.

**MOVED COUNCILLOR ERIKSSON / SECONDED COUNCILLOR GRECO**

**CARRIED**

**Voting**

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, McCullagh, Moratelli, Mouradian, Roussac, Rozos, Samuel, Xia and Zhu

**Against:** Nil

*Note:*

*The Council meeting adjourned at 7:24pm and recommenced at 7:30pm.*

**PROCEDURAL MOTION – ADJOURN THE MEETING**

That, in accordance with clause 19.2 of the Code of Meeting Practice, the meeting be adjourned to allow the Councillor to liaise with the Minute Secretary to formulate their motion on item 16.2: Notice of Motion 07/2022 - Synthetic Sportsground Management Plan, Northbridge Oval.

**MOVED COUNCILLOR TAYLOR / SECONDED COUNCILLOR ZHU**

**CARRIED**

**Voting**

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, McCullagh, Moratelli, Mouradian, Roussac, Rozos, Samuel, Xia and Zhu

**Against:** Nil

*Note:*

*The Council meeting adjourned at 8:46pm and recommenced at 8:57pm.*

**16.2 NOTICE OF MOTION 07/2022 - SYNTHETIC SPORTSGROUND  
MANAGEMENT PLAN, NORTHBRIDGE OVAL**

**MOTION**

**That Council:**

1. Undertake a trial of revised hours of use at Northbridge Oval on Saturdays and Sundays to facilitate increased demand for sporting facilities for the period from July – August 2022 with the following temporary changes for the duration of the trial:
  - (a) Revise the Sunday hours of sporting access to Northbridge Oval to be from 8:00am to 7:00pm, an increase of 2 hours per day (current hours of access on Sundays are 9:00am to 6:00pm).
  - (b) Revise the Saturday hours of sporting access to Northbridge Oval to be from 8:00am to 9:00pm, an increase of two hours per day (current hours of access on Saturdays are 8:00am – 7:00pm and in line with other Ovals in the LGA)
2. Remove the vacant Sunday once a month restriction.
3. Conduct a parallel two month Community Consultation with the public, including local residents and affected sporting groups, on the effects of the increased hours during the trial and bring a report back to Council in September 2022 with a recommendation on whether to make the changes permanent or revert to the current practice. For avoidance of doubt, the temporary changes will only be in effect for the duration of the trial period.

**MOVED COUNCILLOR MCCULLAGH / SECONDED COUNCILLOR ROZOS**

**AMENDMENT**

**That Council:**

1. Undertake a trial of revised hours of use at Northbridge Oval on Saturdays and Sundays to facilitate increased demand for sporting facilities for the period from July – August 2022 with the following temporary changes for the duration of the trial:
  - (a) Revise the Sunday hours of sporting access to Northbridge Oval to be from 8:00am to 7:00pm, an increase of 2 hours per day (current hours of access on Sundays are 9:00am to 6:00pm).
  - (b) Revise the Saturday hours of sporting access to Northbridge Oval to be from 8:00am to 9:00pm, an increase of two hours per day (current hours of access on Saturdays are 8:00am – 7:00pm and in line with other Ovals in the LGA).
2. Conduct a parallel two month Community Consultation with the public, including local residents and affected sporting groups, on the effects of the increased hours during the trial and bring a report back to Council in September 2022 with a recommendation on whether to make the changes permanent or revert to the current practice. For avoidance of doubt, the temporary changes will only be in effect for the duration of the trial period.

**MOVED COUNCILLOR ERIKSSON / SECONDED COUNCILLOR CAMPBELL**

**CARRIED**

**Voting**

**For the Amendment:** Councillors Taylor, Campbell, Eriksson, Greco, Moratelli, Mouradian, Roussac, Samuel and Zhu

**Against:** Councillors Rozos, Xia and McCullagh

**The amendment on being put to the meeting was CARRIED and became the Motion.**

**The motion on being put to the meeting became the resolution of Council.**

**MOVED COUNCILLOR ERIKSSON / SECONDED COUNCILLOR CAMPBELL**

**CARRIED**

**Voting**

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, Mouradian, Roussac, Samuel and Zhu

**Against:** Councillors Rozos, Moratelli, Xia and McCullagh

- **Item 15.7: Planning Proposal - 3 Ellis Street, Chatswood**  
Nick Juradowitch (Planning Consultant and Director of Ingham Planning Pty Ltd) addressed Council speaking in support of the officer's recommendation.

### **15.7 PLANNING PROPOSAL 3 ELLIS STREET CHATSWOOD**

#### **MOTION**

**That Council:**

- 1. Note the submissions and proposed responses to feedback on the Planning Proposal and draft site specific Development Control Plan for 3 Ellis Street, Chatswood following the public exhibition period.**
- 2. Support the Planning Proposal 3 Ellis Street, Chatswood, on the basis of consistency with the Chatswood CBD Planning and Urban Design Strategy 2036, with particular regard to no overshadowing of key public spaces, provision of required and additional setbacks, provision of public access via public rights of way over ground level setbacks to Ellis Street and western boundary, low car parking rates and the provision of loading / unloading and waste facilities within the basement.**
- 3. Require the following amendments and information to be provided with any development application for 3 Ellis Street in accordance with the letter from Transport for NSW dated 21 November 2021:**
  - a) Car parking provision should be consistent with the requirements of SEPP 65 / constrained parking rates for new developments in the Chatswood CBD as supported by TfNSW.**
  - b) A minimum of 1 secure bicycle parking space per apartment.**
  - c) A minimum of 1 secure bicycle space per 100m<sup>2</sup> of commercial/retail floor space.**
  - d) Adequate end of trip facilities including lockers, showers etc. for use by commercial and retail tenants.**
  - e) A bicycle rack within the site boundary for use by retail customers.**
- 4. Support amendments to Willoughby Local Environmental Plan 2012 relating to 3 Ellis Street, Chatswood as outlined in Attachment 7 and forward to the Department of Planning and Environment for finalisation.**
- 5. Support the site specific draft Development Control Plan subject to the amendments above.**
- 6. Note the outcome of exhibition of the draft Voluntary Planning Agreement and note the executed Deed.**

7. Delegate authority to the Chief Executive Officer to make any minor amendments to the final Planning Proposal and Development Control Plan which do not alter the intent.

**MOVED COUNCILLOR ERIKSSON / SECONDED COUNCILLOR MOURADIAN**

**CARRIED**

**Voting**

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, McCullagh, Moratelli, Mouradian, Roussac, Samuel and Zhu

**Against:** Councillor Xia

**Absent:** Councillor Rozos

**Notes:**

1. Councillors Rozos and Taylor declared an interest in this item.
2. Councillor Rozos left the meeting at 9:15pm.

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- **Item 15.8: Planning Proposal - 54 - 56 Anderson Street, Chatswood**  
Nick Juradowitch (Planning Consultant and Director of Ingham Planning Pty Ltd), Edmond Tang (Urban Designer) and Robert Sargis (Project Manager on behalf of Develotek) addressed Council speaking in support of the officer's recommendation.
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## **15.8 PLANNING PROPOSAL 54-56 ANDERSON STREET CHATSWOOD**

### **MOTION**

**That Council:**

1. Note the submissions and proposed responses to feedback on the Planning Proposal and draft site specific Development Control Plan for 54-56 Anderson Street, Chatswood following the public exhibition period.
2. Support the Planning Proposal 54-56 Anderson Street, Chatswood, on the basis of consistency with the Chatswood CBD Planning and Urban Design Strategy 2036, with particular regard to provision of required and additional setbacks, provision of public access via public rights of way over all ground level setbacks, low car parking rates and the provision of loading / unloading and waste facilities within the basement, subject to the following additional information:
  - a) Updated traffic analysis and modelling to be provided at development application stage.
3. Require the following amendments and information to be provided with any development application for 54-56 Anderson Street in accordance with the letter from Transport for NSW dated 6 October 2021:
  - a) Car parking provision should be consistent with the requirements of SEPP 65 / constrained parking rates for new developments in the Chatswood CBD as supported by Transport for NSW.
  - b) A minimum of 1 secure bicycle parking space per apartment.
  - c) A minimum of 1 secure bicycle space per 100m<sup>2</sup> of commercial/retail floor space.

- d) Adequate end of trip facilities including lockers, showers, etc. for use by commercial and retail tenants.
  - e) A bicycle rack within the site boundary for use by retail customers.
  - f) A minimum of three (3) freight and service vehicle spaces within the basement in addition to the one (1) Medium Rigid Vehicle space proposed within basement level 1 loading dock.
  - g) Swept path analysis for simultaneous Medium Rigid Vehicle access and egress at the entry to the basement ramp to demonstrate that Medium Rigid Vehicles can safely pass each other.
  - h) Access arrangements and the operation of basement 1 to be amended to remove conflicts between vehicles accessing and egressing the site.
  - i) Evidence of consultation between the proponent and Sydney Trains, and any conclusions, to ensure that all relevant Sydney Trains matters of consideration are taken into account and are incorporated in the future design of the development.
  - j) Evidence of consultation with Transport for NSW and service providers in regards any impacts to the bus stop in front of 54 Anderson Street and the no stopping zone on Anderson Street, during construction or in end state.
  - k) A Traffic Management Plan for the construction phase, and future operation phase, to demonstrate that additional vehicular movements in and out of the site do not pose queuing issues along the Wilson Street overbridge, and potentially obstructing rail corridor access.
4. Support amendments to Willoughby Local Environmental Plan 2012 relating to 54-56 Anderson Street, Chatswood as outlined in Attachment 7 and forward to the Department of Planning and Environment for finalisation.
5. Support the site specific draft Development Control Plan subject to the amendments above.
6. Note the outcome of exhibition of the draft Voluntary Planning Agreement and authorise the Chief Executive Officer to execute the Deed.
7. Delegate authority to the Chief Executive Officer to make any minor amendments to the final planning proposal and Development Control Plan which do not alter the intent.
8. Works with their experts, Transport for NSW and the Traffic Committee to propose possible future infrastructure and other investment options to improve traffic and active transport safety and amenity at the Ashley and Anderson St intersection and the immediate surrounds.

**MOVED COUNCILLOR SAMUEL / SECONDED COUNCILLOR TAYLOR**

**CARRIED**

**Voting**

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, Moratelli, Mouradian, Roussac, Samuel and Zhu

**Against:** Councillor Xia

**Absent:** Councillors McCullagh and Rozos

*Note:*

*Councillor McCullagh left the meeting at 9:39pm.*

**12 REPORTS OF COMMITTEES**

Nil

**13 DEFERRED MATTERS**

Nil

**14 CORRESPONDENCE**

Nil

**15 REPORTS FROM THE OFFICERS****PLANNING & INFRASTRUCTURE DIRECTORATE****15.9 PUBLIC EXHIBITION - PLANNING AGREEMENT - 44-52 ANDERSON STREET CHATSWOOD****MOTION**

That Council:

1. Endorse the draft Voluntary Planning Agreement for 44-52 Anderson Street, Chatswood for public exhibition in accordance with Section 7.5 of the *Environmental Planning and Assessment Act 1979* and Clause 204 of the *Environmental Planning and Assessment Regulation 2021*.
2. Authorise the Chief Executive Officer to execute the Planning Agreement following public exhibition and to make appropriate amendments to the Planning Agreement which do not alter the intent of the draft Planning Agreement as exhibited, or result in material changes to the Planning Agreement following consideration of public submissions.

**MOVED COUNCILLOR ERIKSSON / SECONDED COUNCILLOR MORATELLI**

**CARRIED**

**Voting**

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, Moratelli, Mouradian, Roussac, Rozos, Samuel, Xia and Zhu

**Against:** Nil

**Absent:** Councillor McCullagh

*Note:*

*Councillor Rozos returned to the meeting at 9:47pm.*

**15.10 PROPERTY LEASE PORTFOLIO****RESOLUTION**

That Council note the report on Council's property lease portfolio and the confidential property information as contained in Attachment 2 to the report.

MOVED COUNCILLOR ZHU / SECONDED COUNCILLOR ERIKSSON

**CARRIED EN BLOC**

**15.11 QUARTERLY DEVELOPMENT ASSESSMENT REPORT - QUARTER 3 - 1 JANUARY 2022 TO 31 MARCH 2022****MOTION**

That Council notes:

1. The variations to development standards and development applications determined under delegated authority during Quarter 3 (1 January to 31 March 2022).
2. The current development applications list as at 1 April 2022.

MOVED COUNCILLOR CAMPBELL / SECONDED COUNCILLOR TAYLOR

**CARRIED**

**Voting**

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, McCullagh, Moratelli, Mouradian, Roussac, Rozos, Samuel, Xia and Zhu

**Against:** Nil

*Note:*

*Councillor McCullagh returned to the meeting at 9:48pm.*

**15.12 PROCUREMENT EXEMPTION FOR WASTE DISPOSAL FOR OPERATIONAL AND RESIDENTIAL ORGANICS****RESOLUTION**

That Council endorse an amendment to the existing exemption from tendering under section 55(3)(i) of the *Local Government Act 1993*.

MOVED COUNCILLOR ZHU / SECONDED COUNCILLOR ERIKSSON

**CARRIED EN BLOC**



**15.13 SCHOOL CHILDREN CROSSING SAFETY PROGRAM - FIVE WOMBAT CROSSING CONCEPT DESIGN PLANS AND CONSTRUCTION (ROHAN STREET, NAREMBURN) WITHIN THE TRAFFIC COMMITTEE MINUTES HELD ON 7 MARCH 2022****MOTION**

That Council adopt the recommendations of the Traffic Committee for Item 5.7 - School Children Safe Wombat Crossing Program - Five Wombat Crossings Concept Design Plans & Construction for Rohan Street, Naremburn, that is to:

1. Approve the concept design plans of the new wombat crossing and associated works including street lighting, regulatory signs and pavement markings in Rohan Street at Willoughby Road, Naremburn.
2. Approve the completion of detailed design plans and construction of the new wombat crossing.
3. Note that the construction of the wombat crossing will be 100% funded by the Federal Government Stimulus Commitment under the TfNSW Road Safety Program (School Zone Infrastructure).

**MOVED COUNCILLOR ROUSSAC / SECONDED COUNCILLOR ERIKSSON**

**CARRIED**

**Voting**

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, McCullagh, Moratelli, Mouradian, Roussac, Rozos, Samuel, Xia and Zhu

**Against:** Nil

**15.14 LOOP BUS SERVICES CONTRACT - REVIEW****MOTION**

That Council:

1. Note the patronage performance of the Artarmon Loop and The Loop local bus shuttle services operated by Willoughby City Council by I Love Oz.
2. Exercise Council's contractual right to cease shuttle bus services for Willoughby City Council by I Love Oz on 30 June 2022.
3. Implement a Community and User Transport Engagement Plan to ensure the community and passengers are aware of the cessation of the service and alternate means of transport in the Local Government Area.

**MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR ERIKSSON**

**CARRIED**

**Voting**

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, McCullagh, Moratelli, Mouradian, Roussac, Samuel, Xia and Zhu

**Against:** Councillor Rozos

**CUSTOMER & CORPORATE DIRECTORATE****15.1 INVESTMENT REPORT FOR THE MONTH OF APRIL 2022****RESOLUTION**

That Council receive the Statement of Bank Balances and Investment Holdings as at 30 April 2022.

**MOVED COUNCILLOR ZHU / SECONDED COUNCILLOR ERIKSSON**

**CARRIED EN BLOC**

*Note:*

*Councillor Xia declared an interest in this item.*

**15.2 QUARTERLY BUDGET REVIEW 2021-22 MARCH QUARTER REPORT****MOTION**

1. Note the Quarterly Budget Review 2021/22 – March Quarter. Council's performance has been impacted by the COVID pandemic and resulting restrictions since late March 2020. Positive variances identified during the third quarter increase the projected full year budget surplus (including capital revenue) by \$3.9M to a \$12.8M Surplus. The projected full year deficit before capital revenue has reduced from \$4.3M to \$2.5M.
2. Approve the increase in Grants & Contributions provided for Capital Purpose of \$2.0M. Due to income received for affordable housing, developer contribution and a correction to the Roads to Recovery grant.
3. Approve the increase in operating budget income (excluding capital income) of \$0.9M and a decrease in operating budget expense of \$0.9M resulting in a net positive impact of \$1.8M to the 2021/22 forecast full year budget operating result before capital items. Income increase due to CBD Revitalisation Grant, Bellambi Street shared space project, and correction to Roads to Recovery Grant from operations. Expense Decrease due to savings from Employee costs, decrease in Materials & Contracts, deferring budget for Connect Software project, offset by increased budget for the new CBD Revitalisation Project.
4. Approve the decrease in Capital Expenditure for the 2021/22 Financial Year of \$4.3M, due to weather events, delays in supply of goods, materials and staff resources.

5. Approve the deferral of fourteen projects into the 2022/23 financial year and approve carry-over budget of \$1.8M to fund these projects in the 2022/23 financial year, due to weather events, delays in supply of goods, materials and staff resource.

**MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR SAMUEL**

**CARRIED**

**Voting**

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, McCullagh, Moratelli, Mouradian, Roussac, Rozos, Samuel, Xia and Zhu

**Against:** Nil

<b>15.3 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE - 23 OCTOBER 2022</b>
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**MOTION**

**That Council:**

1. Nominate Councillors Rozos, Taylor, Campbell, Moratelli and Xia as voting delegates to attend the Local Government NSW 2022 Annual Conference on 24 and 25 October 2022.
2. Nominate Councillors Eriksson and McCullagh to attend the Conference as observers.
3. Consider at its 22 August 2022 meeting, any motions to be submitted to LGNSW for debate at the LGNSW Annual Conference.
4. Amend the Council's 2022 meeting schedule by rescheduling the October Council meeting from the 24 October 2022 to the 31 October 2022 due to the conflict with the LGNSW Annual Conference.

**MOVED COUNCILLOR ZHU / SECONDED COUNCILLOR ERIKSSON**

**CARRIED**

**Voting**

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, McCullagh, Moratelli, Mouradian, Roussac, Rozos, Samuel, Xia and Zhu

**Against:** Nil

**15.4 LEGAL MATTERS REPORT - MAY 2022****MOTION**

That Council note the legal services report.

**MOVED COUNCILLOR SAMUEL / SECONDED COUNCILLOR MORATELLI**

**CARRIED**

**Voting**

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, McCullagh, Moratelli, Roussac, Rozos, Samuel and Xia

**Against:** Nil

**Absent:** Councillors Mouradian and Zhu

**Note:**

*Councillors Mouradian and Zhu left the meeting at 10:07pm having declared an interest in this item.*

**15.5 ANNUAL FEE FOR MAYOR AND COUNCILLORS - 2022/2023****RESOLUTION**

That Council:

1. Pursuant to *section 248 and 249 of the Local Government Act 1993*, fixes the annual fee at the maximum level for Metropolitan Medium category based on the 2022 determination of the Local Government Remuneration Tribunal, for the period 1 July 2022 to 30 June 2023 as follows:
  - Councillors Annual Fee of \$26,840
  - Mayoral Additional Fee of \$71,300.
2. That Council, pursuant to section 254B of the *Local Government Act 1993*, approves the payment of a Superannuation Contribution Payment (SCP) to Councillors at the Superannuation Guarantee Rate (10.5% for 2022/23). This SCP is in addition to the Councillors Annual Fee and Mayor additional fee.

**MOVED COUNCILLOR ZHU / SECONDED COUNCILLOR ERIKSSON**

**CARRIED EN BLOC**

**15.6 AUDIT, RISK AND IMPROVEMENT COMMITTEE DRAFT MINUTES - 23 MARCH 2022****RESOLUTION**

That Council note the draft minutes of the Audit, Risk and Improvement Committee meeting held on 23 March 2022.

MOVED COUNCILLOR ZHU / SECONDED COUNCILLOR ERIKSSON

**CARRIED EN BLOC**

**COMMUNITY, CULTURE & LEISURE DIRECTORATE****15.15 REQUEST FOR MEMORIAL SEAT CASTLECrag - BIM HILDER****RESOLUTION**

That Council approve the request for a memorial seat and plaque in Castlecrag in honour of the late sculptor, Bim Hilder.

MOVED COUNCILLOR ZHU / SECONDED COUNCILLOR ERIKSSON

**CARRIED EN BLOC**

*Note:*

*Councillor Moratelli declared an interest in this item.*

**15.16 PUBLIC EXHIBITION OF DRAFT DISABILITY INCLUSION ACTION PLAN****MOTION**

That Council:

1. Endorse the public exhibition of the draft *Willoughby Disability Inclusion Action Plan 2022-2026*.
2. Delegate to the Chief Executive Officer to make amendments to the draft *Willoughby Disability Inclusion Action Plan 2022-2026* which do not alter the scope, purpose or intent of the Plan.
3. Note that a report will be presented to enable consideration of submissions received from the public on the draft *Willoughby Disability Inclusion Action Plan 2022-2026* to the Council Meeting on 22 August 2022.

MOVED COUNCILLOR XIA / SECONDED COUNCILLOR MCCULLAGH

**CARRIED**

**Voting**

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, McCullagh, Moratelli, Mouradian, Roussac, Rozos, Samuel, Xia and Zhu

**Against:** Nil

*Note:*

*Councillors Mouradian and Zhu returned to the meeting at 10:08pm.*

**15.17 GRANTS FOR THE COMMUNITY PROGRAM 2021/22****RESOLUTION**

That Council endorse the distribution of grant funds through the 2021/22 Grants for the Community Program as follows:

Willoughby Community Men's Shed	\$4,400
Sydney Eisteddfod	\$5,500
East Willoughby Preschool	\$ 800

**TOTAL – Category – Community Groups/Organisations**                      **\$10,700**

**MOVED COUNCILLOR ZHU / SECONDED COUNCILLOR ERIKSSON**

**CARRIED EN BLOC**

**16 NOTICES OF MOTION****16.1 NOTICE OF MOTION 05/2022 - DIGITAL SIGNAGE ON ALBERT AVENUE, CHATSWOOD****MOTION**

That Council write to:

1. The Minister for Transport; Minister for Veterans David Elliott to object to the determination of DA 10651 no later than June.
2. The Member for Willoughby Tim James to seek support to object to the determination of DA 10651 no later than June.

**MOVED COUNCILLOR XIA / SECONDED COUNCILLOR ZHU**

**CARRIED**

**Voting**

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, McCullagh, Moratelli, Mouradian, Roussac, Rozos, Samuel, Xia and Zhu

**Against:** Nil

**16.3 NOTICE OF MOTION 06/2022 - MOWBRAY ROAD, MOWBRAY ROAD WEST AND PACIFIC HWY, CHATSWOOD INTERSECTION INVESTIGATIONS****MOTION**

That:

1. Council writes to the NSW Minister for Transport and Willoughby MP Tim James to request:
  - (a) an investigation of a designated right hand turn southbound onto Pacific Highway, including how signalling could operate, so that motorists travelling on Mowbray Road West eastbound can access the Gore Hill Freeway without rat-running through Artarmon Village and residential streets.
  - (b) a meeting between Transport for NSW, Willoughby MP Tim James, relevant Councillors, Council Officers and relevant Progress Associations to discuss options to address the issue and improve performance of the intersection while the NSW Government is preparing a masterplan for the Metro work site.
2. The Mayor discuss the request with Willoughby MP, Tim James.

**MOVED COUNCILLOR ROUSSAC / SECONDED COUNCILLOR CAMPBELL**

**CARRIED**

**Voting**

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, McCullagh, Moratelli, Mouradian, Roussac, Rozos, Samuel, Xia and Zhu

**Against:** Nil

**16.4 NOTICE OF MOTION 08/2022 - REVIEW OF STREETSCAPE AND PUBLIC OPEN SPACE MAINTENANCE****MOTION**

That Council:

1. Receive a number of Councillor Briefings on extent of backlog maintenance works, current service levels and a review of operating models by December 2022.
2. Engages with the community to gain a comprehensive understanding of resident, community group and business expectations regarding streetscape and public open space maintenance.

3. Prepare a report including the findings, draft service standards and service schedules, proposed scheduling and service levels, and associated timelines to deliver maintenance standards that more closely align with customer expectations, by March 2023, which can then inform future service levels and allow input in time for the 2023/24 budget process.

MOVED COUNCILLOR ROUSSAC / SECONDED COUNCILLOR TAYLOR

**CARRIED**

**Voting**

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, McCullagh, Moratelli, Mouradian, Roussac, Rozos, Samuel, Xia and Zhu

**Against:** Nil

## 17 CONFIDENTIAL MATTERS

In accordance with the *Local Government Act 1993*, and the *Local Government (General) Regulation 2005*, in the opinion of the Chief Executive Officer, the following business is confidential as referred to in Section 10A(2) of the Act, and should be dealt with in a Confidential Session of the Council meeting closed to the press and public.

The resolutions made by the Council in closed session be made public after the conclusion of the closed session and such resolutions be recorded in the Minutes of the Council meeting.

The Chair asked the Governance, Risk and Corporate Planning Manager whether there were any public representations relating to the confidential items listed. There were no public representations.

In accordance with the requirements of section 10A(2) of the *Local Government Act 1993* as addressed below, Council resolve to close the meeting to the public to consider and discuss:

- 17.1 - Confidential - Council Property Strategy - This report is confidential as it provides Councillors information relating to the disposal of property. On balance, it is not in the public interest to release information that, if disclosed, would compromise Council's commercial position.  
Section 10A(2)(c) of the *Local Government Act 1993*.
- 17.2 - Confidential - Review Of Services Operating Model - This report is confidential as it provides Councillors information relating to the review of services. On balance, it is not in the public interest to release information that involves the receipt and discussion of personnel matters concerning particular individuals (other than councillors).  
Section 10A(2)(a) of the *Local Government Act 1993*.
- 17.3 - Confidential - Market Testing Of Council Services - This report is confidential as it provides Councillors information relating to the outsourcing of a Council service. On balance, it is not in the public interest to release information that involves the receipt and discussion of personnel matters concerning particular individuals (other than councillors).  
Section 10A(2)(a) of the *Local Government Act 1993*.



- 17.4 - Confidential - Market Testing Of Specialist Services - This report is confidential as it provides Councillors information relating to the outsourcing of a Council operated service. On balance, it is not in the public interest to release information that involves the receipt and discussion of personnel matters concerning particular individuals (other than councillors).  
Section 10A(2)(a) of the *Local Government Act 1993*.

**PROCEDURAL MOTION – MOVE INTO CLOSED SESSION**

**That Council move into closed session.**

**MOVED COUNCILLOR CAMPBELL / SECONDED COUNCILLOR ZHU**

**CARRIED**

**Voting**

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, McCullagh, Moratelli, Mouradian, Roussac, Rozos, Samuel, Xia and Zhu

**Against:** Nil

*Note:*

*Council moved into closed session at 10:12pm.*

**17.1 CONFIDENTIAL – COUNCIL PROPERTY STRATEGY**

**MOTION**

**That Council:**

1. **Approve the sale of 9 Parkes Road, Artarmon by public auction as the property is surplus to Council's requirements and is generating a poor commercial return.**
2. **Provide delegation to the Chief Executive Officer to execute and settle the Contract for Sale of Land, following the marketing campaign, subject to the price and reserve being within a range provided by an independent valuer.**
3. **Funds generated be placed in an asset reserve for future reinvestment in assets.**
4. **Release from confidentiality resolutions 1, 2 and 3.**

**MOVED COUNCILLOR ERIKSSON / SECONDED COUNCILLOR CAMPBELL**

**CARRIED**

**Voting**

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, McCullagh, Moratelli, Roussac, Xia and Zhu

**Against:** Councillor Samuel

**Absent:** Councillors Rozos and Mouradian

*Notes:*

1. *Councillor Rozos declared a non-pecuniary significant interest and chose to leave the meeting and take no part in the discussion or voting on this item. The reason provided by Councillor Rozos was:*

*"I have some relationships with the principles of the agency listed in the report."*

2. Councillor Mouradian declared a non-pecuniary significant interest and chose to leave the meeting and take no part in the discussion or voting on this item. The reason provided by Councillor Mouradian was:

*“I know the principal of the Real Estate Agency.”*

3. Councillors Mouradian and Rozos left the meeting at 10:14pm.

## 17.2 CONFIDENTIAL – REVIEW OF SERVICES OPERATING MODEL

### MOTION

#### That Council:

1. **Endorse the cessation of services at the Bales Park OOSH from 1 July 2022, due to low patronage and unsustainable financial performance and to mitigate risk to Council.**
2. **Authorise the Chief Executive Officer to conduct an Expression of Interest to source a qualified childcare operator to lease the Bales Park Pavilion.**
3. **Delegate authority to the Chief Executive Officer to enter into a lease agreement with the successful operator, subject to the lease value being within a range determined by an independent valuation.**
4. **Proceeds with recommendations 1-3 in the officer’s confidential report, and make these recommendations public once key stakeholders have been informed.**

#### MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR ERIKSSON

**CARRIED**

#### Voting

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, McCullagh, Moratelli, Mouradian, Roussac, Rozos, Samuel, Xia and Zhu

**Against:** Nil

#### Note:

*Councillors Mouradian and Rozos returned to the meeting at 10:18pm.*

## 17.3 CONFIDENTIAL – MARKET TESTING OF COUNCIL SERVICES

### MOTION

#### That Council:

1. **Endorse the outsourcing the Childrens Long Day Care Service at the Devonshire Street Childcare Centre to reduce the risk profile, improve financial performance and preserve the property as a strategic asset of Council.**
2. **Authorise the CEO to conduct an Expression of Interest to source a qualified operator to lease the Devonshire Street Child Care Centre as a going concern.**

3. Delegate authority to the CEO to enter into a lease agreement with the successful childcare operator, subject to the lease value being within a range determined by an independent valuation.
4. Proceeds with recommendations 1-3 in the officer's confidential report, and make these recommendations public once key stakeholders have been informed.

MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR ERIKSSON

**CARRIED**

**Voting**

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, McCullagh, Moratelli, Mouradian, Roussac, Rozos, Samuel, Xia and Zhu

**Against:** Nil

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**17.4 CONFIDENTIAL – MARKET TESTING OF SPECIALIST SERVICES**

**MOTION**

**That Council:**

1. Endorse the outsourcing of Council's Food Services business due to an ongoing operating deficit and the non-essential nature of the business to Council.
2. Authorise the Chief Executive Officer to conduct an Expression of Interest to source a qualified operator to lease the café and kitchen at the Dougherty Community Centre to ensure the continuation of services to existing patrons.
3. Delegate authority to the Chief Executive Officer to enter into a license agreement with the successful café operator subject to the lease value being within a range determined by an independent valuation.
4. Proceeds with recommendations 1-3 in the officer's confidential report, and make these recommendations public once key stakeholders have been informed.

MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR ERIKSSON

**CARRIED**

**Voting**

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, McCullagh, Moratelli, Mouradian, Roussac, Rozos, Samuel, Xia and Zhu

**Against:** Nil

**PROCEDURAL MOTION – MOVE INTO OPEN SESSION**

That Council move into open session.

**MOVED COUNCILLOR TAYLOR / SECONDED COUNCILLOR MORATELLI**

**CARRIED**

**Voting**

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, McCullagh, Moratelli, Mouradian, Roussac, Samuel, Xia and Zhu

**Against:** Nil

*Notes:*

1. *Council moved into open session at 10:24pm.*
2. *The Chair reported the resolutions adopted in closed session.*

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**18 QUESTIONS WITH NOTICE**

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**18.1 QUESTION WITH NOTICE 03/2022 - LAWFULNESS OF DEVELOPERS CONTRIBUTION IN THE PREPARATION OF THE CHATSWOOD CBD STRATEGY 2019**

**RESPONSIBLE OFFICER:** HUGH PHEMISTER- PLANNING AND INFRASTRUCTURE DIRECTOR

**AUTHOR:** IAN ARNOTT – PLANNING MANAGER

**CITY STRATEGY OUTCOME:** 5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO

**MEETING DATE:** 23 MAY 2022

Submitted by Councillor Anna Greco

This matter has previously been the subject of Questions on Notice at the Council meeting of 12 October 2020, with a follow up Questions on Notice to the Council meeting of 9 November 2020, and a further follow up Questions on Notice at the Council meeting of 14 December 2020 and 8 February 2021. This matter has also been raised through The NSW Parliament Budget Estimates process, where answers have been provided by the appropriate Minister.

As a result of those questions, and to conclude the matter, a Statement of Facts was published on Council's website at the following link:  
<https://www.willoughby.nsw.gov.au/Council/News-and-media/Chatswood-CBD-Planning-and-Urban-Design-Strategy-2036>

In the Statement of Facts, it is stated all work undertaken was peer reviewed by the Department of Planning and Environment (DPE) and Transport for NSW, and the only changes that resulted in terms of scale of buildings were a reduction in height and floor space ratio in some areas at the interface of the CBD with Heritage Conservation Areas. No developer received an advantage beyond that already proposed in the draft CBD Strategy which had previously been to consultation and received Council endorsement for referral to DPE.

By way of background Council had prepared a draft CBD Strategy, which had been on public exhibition and reviewed by the Department of Planning & Environment. DPE had partially endorsed CBD Strategy, and raised further questions around some of the controls in the mixed use zone. Contained in the mixed use zone were some Planning Proposals that had been lodged before finalisation of CBD Strategy, which is entirely normal and the right of any landowner.

The questions raised by DPE about the mixed use zone directly impacted the Planning Proposals, and the proponents for the planning proposals volunteered to prepare studies which could also be used by DPE and Council to help finalise the CBD Strategy in a timely way. The reports were prepared by independent firms who are experts in their fields and were reviewed and scrutinised by experts at DPE, Transport for NSW and Council. Prior to undertaking this approach, and cognisant of probity and transparency, advice was sought from DPE as to the suitability of this method. DPE supported this approach with appropriate probity and transparency measures.

There was transparency between all parties and appropriate probity, review and controls were put in place to ensure the information was fit for purpose. Any assertion that Council directed or requested developers to prepare reports is not correct.

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**QUESTION**

1. **Was it lawful to require/request developer's to pay for consultant's fees on Councils CBD strategic plan?**

Council did not require or request developers to pay for consultant fees. Developers volunteered to prepare consultant reports for Council's consideration.

2. **Pursuant to transparency and accountability; Why was the receipt of payments by developers (who had planning proposals with Council) approved, for work done by consultants working on Council's strategic CBD plan? Effectively having developers pay for consultants working on Council's strategic plan and not the developers own planning proposal.**

In line with the response at Question 1, developers offered to prepare reports to support their Planning Proposals which were in line with the draft CBD Strategy.

3. **Is it correct that the consultant's work paid for by developers with planning proposals in Chatswood CBD breaches section 3.32 of the EP&A Act and Clause 11 of the EP&A Regulations?**

Where a person is seeking an amendment to a local environmental plan, a council is authorised by s3.32(3) of the *Environmental Planning & Assessment Act* to **require** the owner to carry out studies concerning the proposal or to pay the costs of the council of those studies.

Clause 11 of the *Environmental Planning & Assessment Regulation* imposes a \$25,000.00 cap where a council requires an applicant to fund studies and also allows a greater amount to be paid by agreement with an applicant.

Those provisions allow a council to **require** those costs to be paid by an applicant but there is no prohibition on an applicant voluntarily funding studies or other work to inform strategic planning work that may ultimately lead to a planning proposal.

4. **Is it correct that there is no statutory provision that permits Council to take the benefit of paid consultant work by a developer for the formation of its own Strategic plans?**

Refer to answer in question 3.

5. **If as the Answers to Questions in Budget Estimates by the Minister for Planning and Open Spaces 26 November 2021 Supplementary Questions at Budget estimates, number 85 disclose these statutory provisions have not been compiled with, is it correct that the receipt of the paid consultant's work by Council is unlawful as provided in Answers to Questions in Budget Estimates by the Minister for Planning and Open Spaces dated 24 Sept 2020 No 94?**

Refer to answer in question 3.

- 6. If the assertion is made that the approval was lawful, can the Chief Executive Officer state the statutory measure that allowed the approval?**

Council receives information from a range of sources, and no specific approval is required to use reports that are provided to Council.

See also answer to question 3.

- 7. If there is no statutory measure that allowed the approval of the receipt of the work paid for by developer's, then explain why Council's delegation to the Chief Executive Officer has been breached by an unlawful act?**

See also answer to question 3.

**18.2 QUESTION WITH NOTICE 04/2022 - STREET LIGHTING AT GUNYAH STREET, NORTHBRIDGE**

<b>ATTACHMENT:</b>	<b>1. STREET LIGHTING AT GUNYAH STREET, NORTHBRIDGE</b>
<b>RESPONSIBLE OFFICER:</b>	<b>HUGH PHEMISTER – PLANNING AND INFRASTRUCTURE DIRECTOR</b>
<b>AUTHOR:</b>	<b>CHRIS BINNS – DESIGN, CONSTRUCTION AND MAINTENANCE GROUP MANAGER</b>
<b>CITY STRATEGY OUTCOME:</b>	<b>3.1 – FOSTER FEELINGS OF SAFETY, SECURITY AND CLEANLINESS</b>
<b>MEETING DATE:</b>	<b>23 MAY 2022</b>

Submitted by Councillor Roy McCullagh

**QUESTION****1. Are Ausgrid responsible for the street lighting?**

Yes, Ausgrid are responsible for the approval and installation of street lighting on public roads.

Any proposal to enhance public street lighting must be assessed and designed by a suitable lighting consultant engaged by Council to meet Ausgrid specifications. If endorsed by Ausgrid, the actual implementation of street lighting improvement works is scheduled and undertaken by Ausgrid.

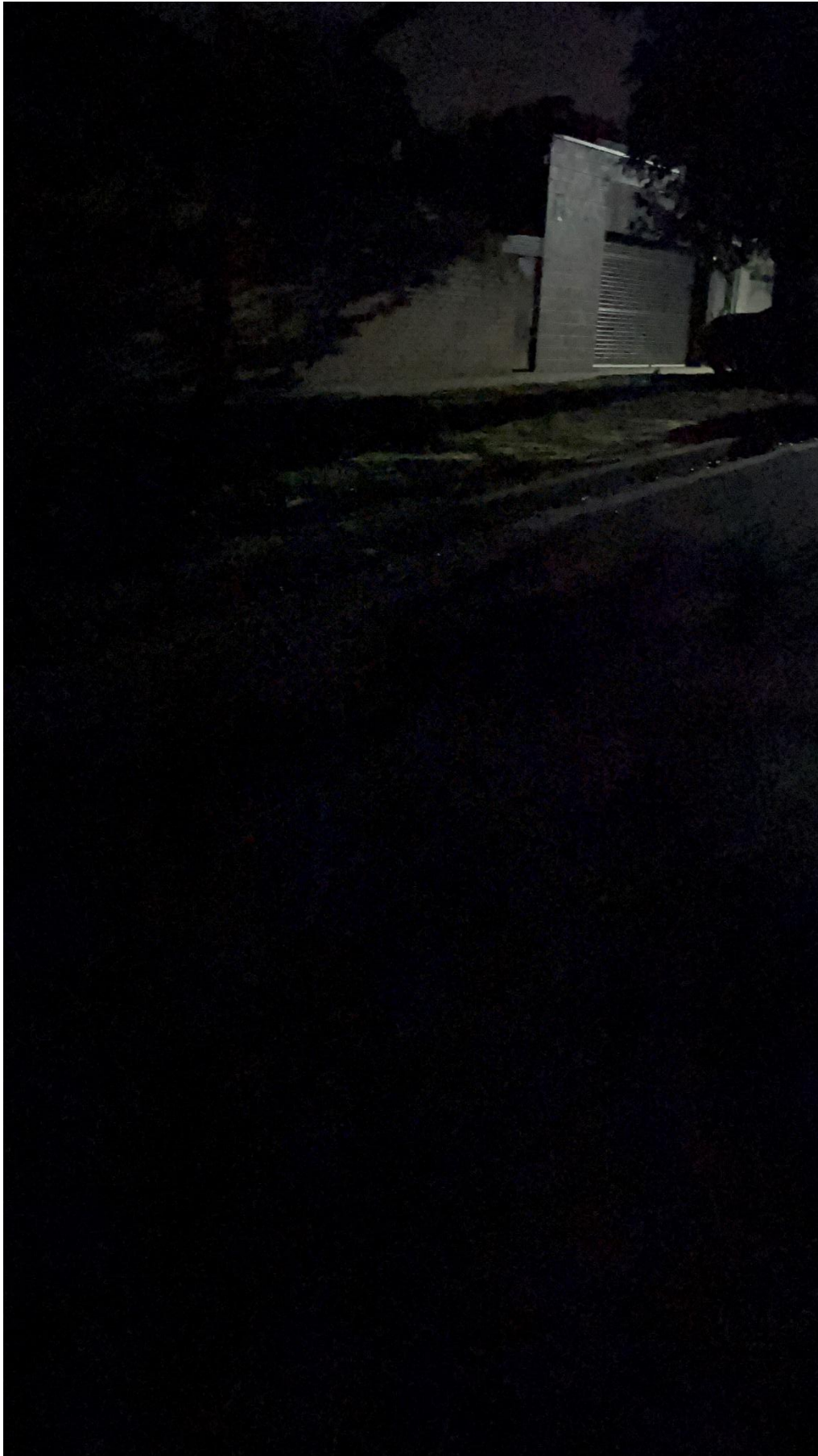
Lighting design costs are borne by Council at the outset, while costs for enhanced lighting capital works are amortised over the estimated life-cycle of the new assets and are added to regular monthly billing by Ausgrid to Council.

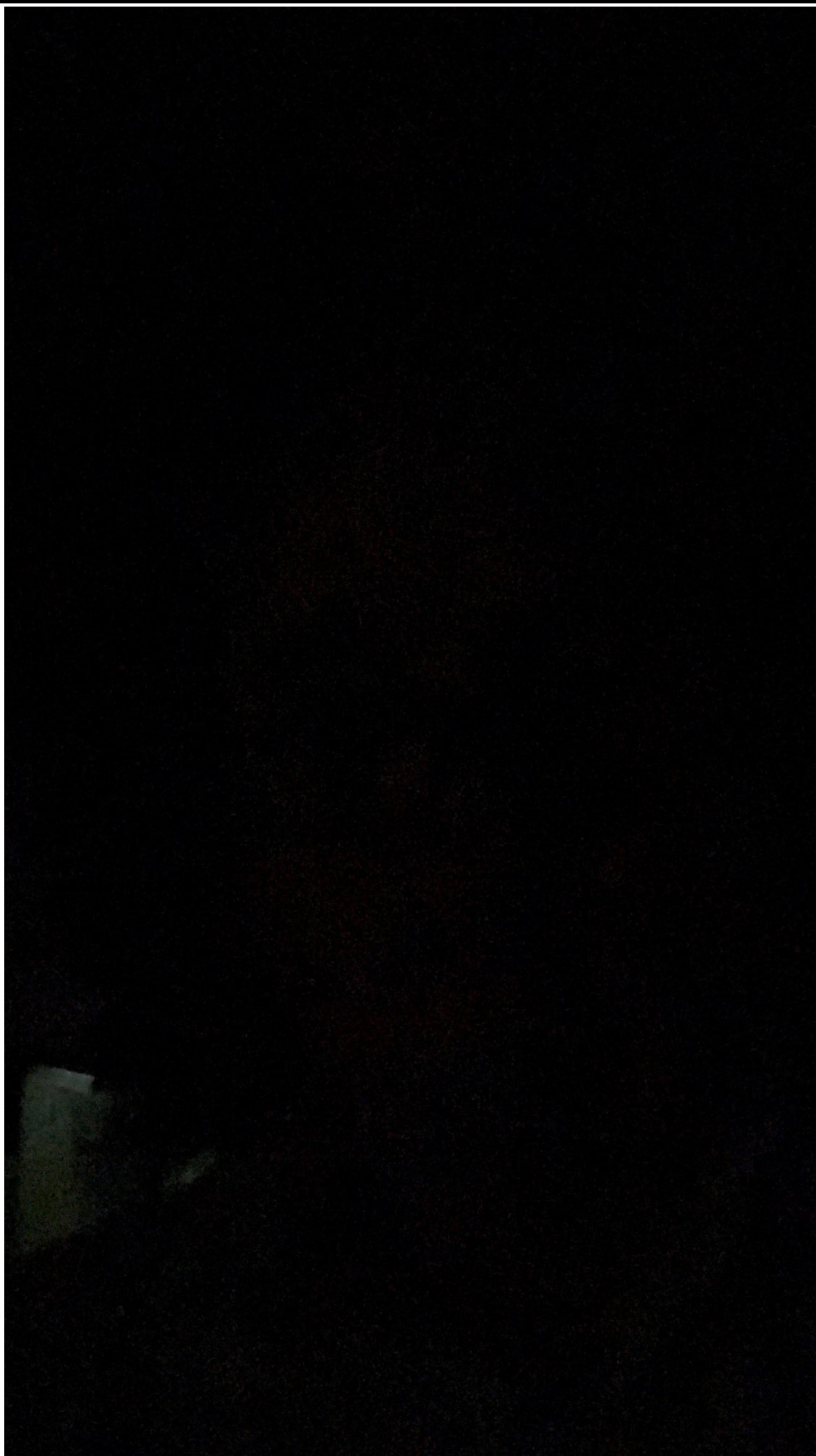
**2. As there is a significant motorist and pedestrian night time safety issue due to the lack of street lighting, at Gunyah Street, Northbridge (refer Attachment 1 for photographs). Can I please have this issue looked at as matter of priority?**

The safety of pedestrians and motorists on streets under Council's control is an issue of concern and warrants prompt action to assess and remedy any deficiencies.

Council Officers will engage suitable lighting consultants to undertake an inspection and assessment of current lighting standards at Gunyah Street, Northbridge. If acceptable lighting standards are not present, a compliant lighting design will be developed and a lighting enhancement proposal submitted to Ausgrid for approval and implementation.







**PROCEDURAL MOTION – RECOMMIT ITEM**

**That Council recommit item 2 – Disclosures of Interests to include Councillor Rozos and Councillor Mouradian’s interest in item 17.1 – Confidential – Council Property Strategy.**

**COUNCILLOR TAYLOR / COUNCILLOR CAMPBELL**

**CARRIED**

**Voting**

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, McCullagh, Moratelli, Mouradian, Roussac, Rozos, Samuel, Xia and Zhu

**Against:** Nil

**2 DISCLOSURES OF INTERESTS**

- Councillor Rozos declared a non-pecuniary significant interest in item 17.1 – Confidential – Council Property Strategy and chose to leave the meeting and take no part in the discussion or voting on this item. The reason provided by Councillor Rozos was:

*“I have some relationships with the principles of the agency listed in the report.”*

- Councillor Mouradian declared a non-pecuniary significant interest in item 17.1 – Confidential – Council Property Strategy and chose to leave the meeting and take no part in the discussion or voting on this item. The reason provided by Councillor Mouradian was:

*“I know the principal of the Real Estate Agency.”*

**MOVED COUNCILLOR TAYLOR / SECONDED COUNCILLOR CAMPBELL**

**CARRIED**

**Voting**

**For the Motion:** Councillors Taylor, Campbell, Eriksson, Greco, McCullagh, Moratelli, Mouradian, Roussac, Rozos, Samuel, Xia and Zhu

**Against:** Nil

**19 CONCLUSION OF THE MEETING**

The meeting concluded at 10:28pm.

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the ordinary Council meeting held on 23 May 2022. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

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**Mayor Tanya Taylor**